

P04000152290

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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA DEPARTMENT OF STATE

BASIC AMENDMENT

PIETRO BORGIA CORPORATION

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2004

PIETRO BORGIA CORPORATION
4756 WALDEN CIR # 612
ORLANDO, FL 32811-7156SUBJECT: PIETRO BORGIA CORPORATION
REF: PG4000152290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Teresa Brown
Document SpecialistFAX Aud. #: H04000229992
Letter Number: 204A00065764

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PIETRO BORGIA CORPORATION

P04000152290
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII-STOCK SUBSCRIBERS

NAME: Marcio Sborgi

NAME: Sergio Sanchez Sborgi

ARTICLE VIII-OFFICERS

NAME: Marcio Sborgi
President

NAME: Sergio Sanchez Sborgi
Secretary/Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 16, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of November, 2004

Signature

Barry N. Brumer
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barry N. Brumer

(typed or printed name)

Incorporator

(Title)